

**BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 21, 2020
6:30 P.M.**

The Appomattox County Board of Supervisors held a scheduled meeting on Monday, December 21, 2020 at 6:30 p.m. in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Watkins M. Abbitt	Piney Mountain District
Samuel E. Carter	Courthouse District
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District
William H. Hogan	Appomattox River District

Also, Present:

Susan M. Adams, County Administrator
Tom Lacheney, County Attorney
John Spencer, Information Systems Manager/Purchasing Agent
Johnnie Roark, Community Development Director
Wanda McCormick, Administrative Assistant/Accounts Payable Clerk
Kayla Marshall, Finance Office Administrator
Ace Bailey, IT Manager

CALL TO ORDER – Chairman Carter called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Invocation – Mr. Carter

SETTING OF AGENDA

Mrs. Adams requested that the Agenda be amended to include an updated copy of the invoices submitted for payment in the amount of \$1,234,008.31 and the MOU with the Town of Appomattox for the grant award for public utility relief in the amount of \$4,070.19. Chairman Carter added the MOU acceptance as item #13 on the Consent Agenda. Motion made by Mr. Hogan, seconded by Mr. Abbitt and carried with all members present, voting yes to approve the Setting of Agenda, as amended.

CITIZEN PUBLIC COMMENT PERIOD

Ms. Karen Angulo who resides in Concord Virginia appeared before the Board to endorse First Amendment Sanctuary Resolution and thanked the Board for making the Board meeting videos available for the citizens online.

Mr. Christian Raymond, Chairman for the Appomattox County Republican Committee who resides at 285 Clark Road, Appomattox Virginia appeared before the Board to discuss the news of Terry McAuliffe's announcement for his second bid for Governor. He reminded the Board of the Thomasville Furniture closing and the Lindenberg Industry fraud and announce that the Republican Committee will be sending a letter out in January to outline McAuliffe's failed promises that have occurred in Appomattox County during his previous term.

APPEARANCES

Reverend Paul Michael Raymond appeared before the Board and discussed tyranny and how it influences us in Virginia today and gave the Board a copy of "The Little Red (white and blue) Book of the 2nd American Revolution.

PUBLIC HEARING (7:00 P.M.)

Amendment E-Ticket Fee Ordinance

At 7:00 p.m. after due notice was given, Chairman Carter called the Public Hearing to order. Sheriff Donnie Simpson appeared before the Board to endorse the E-Ticket Fee. The Public Hearing was adjourned at 7:02 p.m.

Motion made by Mr. Hinkle, seconded by Mr. Hipps to adopt the E-Ticket Fee Ordinance. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Public Hearing – Employee Bonus Ordinance

At 7:02 p.m. after due notice was given, Chairman Carter called the Public Hearing to order. Mrs. Janet Hix, Circuit Court Clerk and Sheriff Donnie Simpson addressed the Board in support of employee bonuses. The Public Hearing was adjourned at 7:30 p.m.

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to approve Hazard Pay bonuses for employees serving in these positions during the COVID pandemic. Full-time employees in Law Enforcement and Code Enforcement will receive a one-time bonus from CARES Relief funds of \$1,000.00 and part-time employees in those departments will receive a one-time bonus of \$500.00. The total designated expense from CARES Relief funds is \$30,000. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Motion made by Mr. Abbitt, seconded by Mr. Hogan to approve a one-time bonus of \$500.00 to the five (5) County funded Sheriff Department deputies who did not receive a \$500.00 bonus from the State Compensation Board. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Motion made by Mr. Carter, seconded by Mr. Hinkle to approve a one-time bonus of \$1,000.00 to full-time County employees and \$500.00 to part-time County employees including the Sheriff's Department (in addition to the hazardous pay), Circuit Court Clerk's Office and the Commonwealth Attorney's Office. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

ACTION ITEMS

First Amendment Sanctuary Resolution

Motion made by Mr. Hinkle to adopt the "First Amendment Sanctuary" Resolution, seconded by no one. Motion failed due to lack of a second.

Schedule Public Hearing – Proposed Secondary Six-Year Plan for FY 2021-2026

Motion made by Mr. Abbitt, seconded by Mr. Hinkle and carried with all members present, voting yes to allow staff to schedule and advertise a Public Hearing for Tuesday, January 19, 2021 at 7:00 p.m. to receive comments on the proposed Secondary Six-Year Plan for FY 2021-2026.

FY 2021 Budget Appropriations for 3rd Quarter

Motion made by Mr. Hogan, seconded by Mr. Hinkle to appropriate 25% of the 3rd quarter FY 2021 budget in the amount of \$10,483,220.00. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Rescue Squad Contribution to Pamplin EMS

Motion made by Mr. Abbitt, seconded by Mr. Hipps to approve the transfer of the one-time FY 2021 budgeted contribution of \$10,000.00 for Pamplin EMS to the Appomattox Rescue Squad. Effective December 31, 2020, the Pamplin EMS will not be in operations. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Registrar's Line Item Transfer Requests

Transfer by consent **\$563.21** from 1301-3002 (Professional Services) to the Sheriff's budget 3102-1002 (Overtime). This is for security coverage performed on Election Day.

Transfer by consent **\$32.49** from 1302-3004 (Repairs/Maintenance) to the General Properties budget 4302-3004 for an acrylic window purchased for the Registrar's Office.

Transfer by consent **\$800.00** from 1301-8002 Electoral Board Buildings/Equipment line to 1302-7001 Registrar's Equipment line to purchase furniture. This is CTLC grant money which had initially been allocated to the Electoral Board budget and has been approved by the Electoral Board.

Motion made by Mr. Hinkle, seconded by Mr. Hogan to approve the Registrar's line item transfer requests listed above. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Commissioner of the Revenue Refund Requests

Refund Allie Drew Coleman **\$387.76** for first half personal property taxes and license tax fee. He moved to Amherst in December, 2019 and is taxed by Amherst County.

Refund Molly Kathryn Black **\$80.96** for first half personal property taxes and license tax fee. She moved to Blacksburg in January, 2019 and is taxed by Nottoway County.

Refund NILT Inc. as Trustee for Nissan **\$376.70** for 2020 personal property taxes paid. The taxpayer lives in Alaska.

Refund Anna Grace Farrell **\$115.05** for first and second half personal property taxes including license fee. She moved to Lynchburg Virginia in May of 2019.

Refund Pucketts Auto Sales **\$54.66** for first half personal property taxes. The boat was sold in 2019.

Refund Eric Todd Roach **\$70.00** for license fees paid in 2019 and 2020. The vehicle was sold in 2018.

Refund Kenneth Hamlett **\$246.72** for first half personal property taxes and license fees. He moved to Alleghany County in 2019.

Refund Melanie & William Ballagh **\$645.37** for personal property taxes paid in 2019 and 2020.

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to approve the Commissioner of the Revenue refund requests in the amount of **\$1,977.22**. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

CARES Departmental Supplements

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to appropriate and supplement \$327,325.10 into the FY 2021 budget department line items; also, appropriate and supplement \$1,200,168.72 into budget department line items per itemized "pending" invoices. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

Please transfer from the CARES Fund & supplement into the following Budget line items: (December 2020 Invoices Paid)			FY 21
4205 Landfill			
7001	\$ 4,608.00	Portable Handwashing Sinks	Public Safety/Employee Health
4302 Maintenance			
5405	\$ 104.17	Sanitation	Sanitation/Disinfectant
5405	\$ 115.68	Cleaner	Sanitation/Disinfectant
5405	\$ 149.40	Alcohol Wipes	Sanitation/Disinfectant
5405	\$ 671.52	Hand Towels Soap	Sanitation/Disinfectant
5405	\$ 12.15	Lysol	Sanitation/Disinfectant
3004	\$ 1,719.19	Door Lock System Scanners	Safe Access to Government
5405	\$ 865.55	Paper Towels	Sanitation/Disinfectant
1101 Board of Sup			
5804	\$ 77.88	Kids Parade Masks	Personal Protection
5804	\$ 187.96	Travel Size Hand Sanitizer	Sanitation/Disinfectant
5804	\$ 9,986.10	G1 Face Masks	Personal Protection
5804	\$ 29,021.75	Public Emergency Vehicle	Public Safety
5804	\$ 112,443.26	Door Lock System	Safe Access to Government
5804	\$ 634.24	Door Lock System Closer	Safe Access to Government
5804	\$ 3,435.68	Rescue Squad Reimbursement	Personal Protection
5815	\$ 21.47	Gift Card Meals	Small Business Stimulus
5804	\$ 725.00	Heart of Virginia Testing	COVID Testing
5804	\$ 31.90	Advertisements	Tourism/Marketing
5804	\$ 3,165.00	ABC 13 Commercials	Tourism/Marketing
5815	\$ 780.00	Gift Card Advertisements	Small Business Stimulus
5804	\$ 1,500.00	Pamplin Parking Lot	Safe Access to Government
3007	\$ 800.00	Times Virginian Ads	Tourism/Marketing
5804	\$ 26,573.75	ACO Truck	Operations of Gov't Services
5804	\$ 1,828.00	Camper Shell Leonard	Operations of Gov't Services

5804	\$ 650.00	ACO Decals	Operations of Gov't Services
5804	\$ 2,117.70	Barriers for CH	Safe Access to Government
5804	\$ 27,000.00	Public Safety Signage	Public Safety
5804	\$ 262.39	Radio for Public Safety	Operations of Gov't Services
5804	\$ 692.39	Radio for ACO Truck	Operations of Gov't Services
5804	\$ 2,993.03	ACO Lights	Operations of Gov't Services
5804	\$ 2,758.14	Public Safety Lights	Operations of Gov't Services
1201 Admin			
5401	\$ 99.99	Laptop Protection	Telework
5401	\$ 299.99	Stand Up Desk	Operations of Gov't Services
5401	\$ 119.98	Monitor	Telework
5401	\$ 524.16	Toner Cartridges	Telework
1220 IT			
7001	\$ 370.80	Docking Stations	Operations of Gov't Services
7001	\$ 44.66	TV Wall Mount	Operations of Gov't Services
5203	\$ 7.95	Conference Call	Operations of Gov't Services
7001	\$ 426.99	Smart TV	Operations of Gov't Services
5401	\$ 248.00	Printer Maintenance	Telework
7001	\$ 647.14	COVID Training	Training
7301 Library			
5401	\$ 8.95	Clorox Wipes	Sanitation/Disinfectant
5401	\$ 15.49	Hand Sanitizer	Sanitation/Disinfectant
5401	\$ 15.97	Lysol Spray	Sanitation/Disinfectant
7001	\$ 64.50	Webcam	Safe Access to Government
7001	\$ 41.20	Webcam	Safe Access to Government
7001	\$ 199.22	Speakers	Safe Access to Government
7001	\$ 58.97	Wireless Keyboard and Mouse	Telework
7001	\$ 531.77	Tablet	Telework
5401	\$ 83.03	Cleaning Supplies	Sanitation/Disinfectant
5401	\$ 8.95	Clorox Wipes	Sanitation/Disinfectant
7301	\$ 46.70	Lysol	Sanitation/Disinfectant
4302 Maintenance			
5405	\$ 104.17	Hand Soap Refills	Sanitation/Disinfectant
5405	\$ 115.58	Microfiber Towels	Sanitation/Disinfectant
5405	\$ 149.40	Alcohol Wipes	Sanitation/Disinfectant

5404	\$ 671.52	Paper Towels and Hand Soap	Sanitation/Disinfectant
5405	\$ 12.15	Lysol Spray	Sanitation/Disinfectant
3004	\$ 7,595.00	Appomattox Glass JD GD	Employee Safety/Public Health
3004	\$ 3,115.00	Appomattox Glass Library	Employee Safety/Public Health
3004	\$ 6,187.07	Dusty Ducts Treasurer	Employee Safety/Public Health
3004	\$ 450.00	Dusty Ducts Treasurer Fogging	Employee Safety/Public Health
9104 Capital Projects			
7014	\$ 36,000.00	B2X Tower Rentals	Broadband
7014	\$ 6,800.00	Pet Center Well	Employee Safety/Public Health
3501 Animal Control			
7001	\$ 69.99	Safe Feed Bowls	Sanitation/Disinfectant
3606 911 Emergency			
5405	\$ 42.16	Hand Sanitizer	Sanitation/Disinfectant
1213 Treasurer			
5401	\$ 1,349.99	Cash Counter	Employee Safety/Public Health
3102 Sheriff			
5204	\$ 10,557.36	Verizon MDT Setup	Operations of Gov't Services
1301 Electoral Board			
8002	\$ 14,310.00	Cages for Election	Operations of Gov't Services
TOTAL	\$327,325.10		

Please transfer from the CARES Fund & Supplement to the following FY 21 Budget Line Items: (December 2020 "PENDING")

3102-5204	\$ 1,500	Verizon MDT	
9104-7014	\$ 44,000	B2X Addt'l Connections	
1101-5804	\$ 10,000	4-H Contribution	
4302-3011	\$ 7,000	Carpet Cleaning	
1220-4001	\$ 1,000	Hardware Insurance Increase	
2106-3002	\$ 10,000	Audit FY20	
21063002	\$ 10,000	FY21	
Itemized Depts.	\$ 30,000	Hazard Pay	
Itemized Depts.	\$ 750,000	Payroll Switch	

Itemized Depts.	\$ 75,000	Payroll Benefits (10%)	
4205-3009	\$ 17,806	FY 21 Tipping Fees	
4205-3011	\$ 15,451	FY 21 Contractual Hauling	
4302-1001	\$ 26,598.23	Sanitation/Cleaning	
Itemized Depts.	\$ 27,107.75	COVID Training	
1201-1001	\$ 12,069.00	COVID Program Admin	
1220-1001	\$ 15,917.00	Purchasing & Contracts	
1201-1001	\$ 17,853.00	Finance/Admin	
Itemized Depts.	\$ 5,856.00	COVID Testing/Illness	
1101-5815	\$ 123,010.74	Small Business Stimulus	
TOTAL	\$1,200,168.72		

2021 Holiday Schedule for Appomattox County

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present voting yes to approve and adopt the 2021 Holiday schedule for Appomattox County employees.

Schedule Organizational Meeting

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present voting yes to approve and schedule a Board Organizational meeting on January 4, 2021 at 6:00 p.m.

Town MOU for COVID-19 Municipal Utility Relief Program Implementation

Motion made by Mr. Hogan, seconded by Mr. Hipps to adopt the Memorandum of Understanding for COVID-19 Municipal Utility Relief Program Implementation with the Town of Appomattox. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-no; Mr. Carter-yes.

Committee/Board Re-Appointments/Appointments

Economic Development Authority

Motion made by Mr. Hipps, seconded by Mr. Hogan and carried with all other members present voting yes to re-appoint Mr. Todd Nash and Mr. Jeff Smith to the Economic Development Authority for another 4-year term ending on December 31, 2024.

Motion made by Mr. Hinkle to appoint Gina Campbell Prue to the Economic Development Authority, due to no second the motion failed.

Motion made by Mr. Hipps, seconded by Mr. Hogan and carried with all other members present voting yes to appoint Mr. Don Jones to the vacant seat on the Economic Development Authority with the term ending on December 31, 2023.

Piedmont ASAP

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present voting yes to re-appoint Mr. Wilson Staples to serve on the Piedmont Alcohol Safety Action Program Board with the term ending on December 31, 2024.

Social Services Board

Motion made by Mr. Hogan, seconded by Mr. Hipps and carried with all other members present voting yes to re-appoint Ms. Rowena Robinson to serve on the Social Services Board with the term ending on December 31, 2024.

Planning Commission

Tabled until January 19, 2021 Board of Supervisors Meeting.

Courtland Park Foundation Board

Tabled until January 19, 2021 Board of Supervisors Meeting.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

November 17, 2020 - CARES Business Stimulus	\$55,750.00
November 30, 2020 - CARES Business Stimulus	\$69,250.00
December 4, 2020	\$74,555.94
December 7, 2020 - EFT	\$1,111.24
December 17, 2020 - CARES Business Stimulus	\$8,350.00
December 18, 2020 - CSA	\$230,235.86
December 21, 2020	\$794,755.27

TOTAL: \$1,234,008.31

STAFF RECOMMENDATION: Please review and consider approval of the attached invoices for payment.

Minutes

Please review the following DRAFT minutes for approval:

November 16, 2020 Regular Board of Supervisors Meeting

Circuit Court - Law Library

Please transfer by consent **\$1,002.36** from the Law Library Fund to the General Fund and supplement to the following:

2101-5804 Law Library	\$1,002.36
-----------------------	-------------------

RE: Purchase of law books by the Circuit Court Clerk for the Law Library.

STAFF RECOMMENDATION: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5401 Office Supplies	\$340.75
7301-5411 Books	\$23.00

TOTAL: \$363.75

STAFF RECOMMENDATION: No new local funds are required.

Department of Social Services

Please supplement by consent and appropriate the following:

5301-2002 VRS	\$11,878.89
5301-2006 Group Life	\$867.90
5301-2002 ICMA-RC	\$1,261.20

TOTAL: \$14,007.99

RE: Reimbursement for November, 2020 payroll deductions.

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-5408	Vehicle Power Equip. Supplies	\$175.00
3102-5503	Travel (Sustenance)	\$40.00
3102-5804	Project Lifesaver	\$1,000.00
3102-5810	Equipment Donations	\$1,000.00
TOTAL:		\$2,215.00

RE: Reimbursement from Bee Line Towing (\$175.00); Reimbursement from Blue Ridge Jail Authority for retirement function (\$40.00); Donation received from the Appomattox Moose Lodge #975 (\$1,000.00); Donation received from the Appomattox Moose Lodge #975 for equipment purchases (\$1,000.00).

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department - DARE

Please supplement by consent and appropriate the following:

3106-5401	DARE	\$80.00
-----------	------	----------------

RE: Donations received for the DARE program.

STAFF RECOMMENDATION: No new local funds are required.

Payroll - Disability Insurance for New Hires

Please supplement by consent and appropriate the following:

1201-2014	Disability Insurance	\$138.00
1220-2014	Disability Insurance	\$212.00
TOTAL:		\$350.00

RE: Disability Insurance for Kayla Marshall and Ace Bailey.

STAFF RECOMMENDATION: No new local funds are required.

Landfill Convenience Centers

Please supplement by consent and appropriate the following:

4205-5413	Litter Grant	\$1,171.00
-----------	--------------	-------------------

RE: Litter Grant funds received from DEQ in the amount of \$7,760.00. Budgeted amount is \$6589.00.

STAFF RECOMMENDATION: No new local funds are required.

Four-For-Life for Rescue Squad

Please supplement by consent and appropriate the following:

3203-5607	Appomattox Four-For-Life	\$1,229.84
-----------	--------------------------	-------------------

RE: Four-For-Life funds received in the amount of \$17,649.84 by the Treasurer's Office. Difference in budgeted amount of \$16,420.

STAFF RECOMMENDATION: No new local funds are required.

Maintenance Department

Please supplement by consent and appropriate the following:

4302-3004	Repairs/Maintenance	\$13,113.08
-----------	---------------------	--------------------

RE: Reimbursement from VACORP Claims for lightning damages to HVAC, elevator system and courtroom damages.

STAFF RECOMMENDATION: No new local funds are required.

CARES Business Stimulus

Please transfer by consent from the CARES Fund and supplement the following:

1101-5815 CARES Business Stimulus **\$15,120.55**

RE: Funds received from the sales of Local Gift Card Program.

STAFF RECOMMENDATION: No new local funds are required.

Commonwealth Attorney's CARES Grant Funds

Please transfer by consent **\$16,204.00** from the Commonwealth Attorney's CARES Grant Fund to the General Fund and supplement to the following:

2201-5815 CARES Grant \$9,904.00

2202-5815 CARES Stipend \$6,300.00

TOTAL: \$16,204.00

RE: CARES Grant Funds received.

STAFF RECOMMENDATION: No new local funds are required.

Office of Building & Housing CARES Grant Funds

Please transfer by consent **\$1,884.12** from the Building & Housing CARES Grant fund to the General Fund and supplement to the following:

3401-7001 CARES Grant Funds **\$1,884.12**

RE: Grant funds received from the Department of Housing & Community Development for Virtual Training Support.

STAFF RECOMMENDATION: No new local funds are required.

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve the Consent Agenda, as presented. Chairman Carter called for a roll call vote: Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Abbitt-yes; Mr. Carter-yes.

ATTORNEY'S REPORT

Reminder that the Board could enact a local cigarette tax and food/beverage tax.

ADMINISTRATOR'S REPORT

Solar Farm Tour – Evergreen Solar Farm project

Blue Ridge Regional Jail – FY 2020 budget per diem

Economic Development – Appomattox County opted to not renew its membership with the Lynchburg Business Alliance.

Carver-Price Museum – National Register of Historical Places

Resolutions in memory of Mr. Russell Moore and Dr. Paul Harvey

County offices closed on December 24, 25, 2020 and January 1, 2021

Tax Collections – 2020 Personal Property tax collections at 87% and 2020 Real Estate tax collections at 88.61% to date.

CARES Stimulus Funds will be spent by the end of December, 2020

Commended County staff for their dedication and hard work.

REPORTS AND INFORMATIONAL ITEMS

Central Virginia Hazard Mitigation Plan Update

School - October & November 2020 Financial Reports

Department of Social Services - 2020 Annual Financial Statement

SUPERVISORS CONCERNS

Mr. Hinkle expressed concerns with the Public Safety Committee, why only 2 members (Mr. Abbitt and Mr. Hogan) are currently serving on the Committee and inquired if the Sheriff,

Fire Dept., EMS and Emergency Management should be included to serve on the Committee.

Mr. Hogan addressed Mr. Hinkle's question regarding the Public Safety Committee explaining the Committee was a Committee of the Board and that they do reach out to the Sheriff, EMS, etc. for input.

Mr. Carter expressed his thanks to Mrs. Anne Dixon for coordinating the Christmas Parade which was a huge success.

CLOSED SESSION:

Mr. Lacheney, County Attorney read the following Resolution authorized a Closed Meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

- Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body - Planning Commission and specific E911 Employee
- Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body re: Campbell County
- Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning county sign.

WHEREAS, pursuant to: §2.2-3711(A)(1) (A)(5) (A)(7) (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforesated matters in Closed Meeting.

Motion made by Mr. Abbitt, seconded by Mr. Hogan and carried with all other members present voting yes to enter into closed session at 8:16 p.m.

Mrs. Wanda McCormick read the following closed session certification at 8:52 p.m.: To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mrs. McCormick called for a roll call vote: Mr. Hipps, yes; Mr. Hogan, yes; Mr. Carter, yes; Mr. Hinkle, yes; Mr. Abbitt, yes.

UPCOMING MEETINGS**Monday, January 4, 2021 @ 6:00 PM**

Organizational Meeting

Board of Supervisors Meeting Room

171 Price Lane, Appomattox, Virginia

ADJORNMENT

A motion made by Mr. Abbitt to adjourn the meeting @ 8:53 p.m.

Samuel E. Carter, Chairman